

Draft

AGENDA

**CITY OF MESA MUNICIPAL DEVELOPMENT CORP.
WEDNESDAY, OCTOBER 17, 2007
7:30 A.M.**

**COUNCIL CHAMBERS – GOLD ROOM
57 E. FIRST STREET
LOWER LEVEL
ANNUAL MEETING**

1. Welcome and introductions
2. Approve minutes of the October 18, 2006 meeting
3. Hear a financial report and discuss the status of current MDC projects
4. Discuss and provide direction on updating the MDC Bylaws
5. Hear an update and discuss the Pinal County Land Program
6. Discuss and provide direction on potential dates for MDC meetings.
7. Annual election of Directors and Officers of the Corp.

Current Directors/Officers

Milt Laflen, President
Howard Godfrey, Vice President
Charles K. Luster, Treasurer
Larry Woolf, Secretary
Marty Whalen, Director

8. Items from citizens present
9. Adjourn

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Janice Jackson, 480-644-2576, TYY 480-644-2778. Requests should be made as early as possible to arrange the accommodation.